

AGENDA: State Collaborative for Children System of Care**CHAIRPERSONS:** Joel Rosch and Pat Solomon**LOCATION:** Child Advocacy**DATE:** 11/12/04**START TIME:** 9:00 am**END TIME:** 11:00a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Ali Avery, AOC/Drug Tx		Jan Hood, AOC		Mike Lancaster, DMHDDSAS	X
Al Deitch, DOA-YA&I		Jennifer Mahan, MHANC	X	Mike Mosley DHHS	
Alicia Graham, DMHDDSAS	X	Jennifer Sullivan, NASW		Pat Solomon, NC Families United Co Chair	X
Austin Connors, CFSA - NC/Kathy Dobbs	X X	Joann Haggerty, NC CAI	X	Rebecca Huffman, DSS	X
Barb Bradley, NCCAI				Jane Young, NC DJJDP	X
Brad Trotter, DHOH-DMH		Joel Rosch, CCFP Co-Chair		Sally Cameron, NCPA	
Carol Duncan-Clayton, CCP		John Tote, MHA		Susan Eller, School Psychology Association	
Carol Robertson, DMA		Judy Ritchie, MHA		Susan Robinson, DMH-CF	X
Carol Tant, WCHS		Kathy Klutz, WCH		Susan Whitten, DJJDP	
Charlotte Craver, Value Options		Kirstin Frescoln, AOC		Terri Grant, SOC MH/DD/SAS	
Cheryl Waller, CSHS		Lana Dial, AOC		Tina Howard, GCC	
Christine Trottier, Carolina Legal Assistance		Kathy Dobbs CFSA-NC	X		
Cyndie Bennett, Office of Education Services		Larry Hayes		Tom Smith, DSS	X
Debra McHenry, DPI		Linda Swann, NAMI		Virginia Pirelli, DJJDP	
Deborah Carroll, DPH		Lisa Rabin, NC Carolina Legal Assistance		Others in Attendance	
Diann Irwin, DPI	X	Marie Britt, DMA	X	Adele Spitz Roth, Duke Child & Family Policy	X
Don Willis, MHDDSAS		Martha Lowrance, YA&I	X	Gary Ander, Alamance DSS SOC	
Donn Hargrove, DJJDP		Martin Pharr, DJJDP	X	Jeff Quinn, Duke	X
Earl Maret, DSS		Michael Owens, NCCCP	X	May Alexander, Duke	X
Esther High, DSS		Michael Schweitzer, DJJDP		Chris Phillips DMH/DD/SAS	X
Flo Stein, DMHDDSAS		Michelle Zechmann, GCC		Tom Campbell, Family Services of Piedmont	X
TOPIC	DISCUSSION/FINDINGS		Action by Whom and When		
(1) Welcome & Introductions Pat and Joel	Done				
(2) Review of minutes all	approved				
(3) May Alexander and Jeff Quinn Duke connection between local collaboratives Evaluation process	Handouts were distributed and discussion around these handouts. Discussion as to what are the questions needed to fulfill the charge of this endeavor. What information and how distributed for child outcomes of NC? How to accumulate this information from participating agencies and how to make this information usable for the initiatives for child outcomes? What does the Collaborative need from the Evaluation committee to coordinate this task? Informed that there will to be a Child Task				

	<p>Force meeting on Wednesday. Legislature and Collaborative research for future work. The Evaluation committee will meet on December 1st. They are requesting a representative from each agency to discuss what information is currently collected and how is it used? Outcomes what are they? What are the indicators? This is needed to start a process from the agencies.</p>	
(4) Subcommittees Updates		
Evaluation	Will meet Dec 1 st continue to refine what data is needed and how to aggregate for efficiency?	
Assessment	Martin Pharr to circulate single assessment protocol DJJDP will coordinate with DMH	
School Based	Diane reported there has been progress in looking at alternatives in funding and looking at different initiatives that have worked for other states and programs.	
Training	Letter in draft requesting online orientation training for child serving agencies.	
(5) Community Partners Updates	<p>Chris Phillips DMH Advocacy Section discussed the CFAC groups and LME's and provider requirements. Projection of plan to involve these groups with monitoring requirements and standards. How and when this will evolve is under review and planning.</p> <p>Martha Lowrance informed that Pat had given a presentation for her group and that it was a productive session.</p> <p>Diane reported a Special ED. Grant and requesting letters of support. Diane to send out info on shared agenda project.</p> <p>Mike Lancaster reminded about the meeting for the collaborative and legislatures questions or information.</p>	
(6) Agenda Items for next meeting.		
<p>Notes</p> <p>There will be one meeting in Nov and Dec due to holidays.</p> <p>Everyone is invited to join us at the Child Advocacy Institute Nov. 12th and Dec. 10th, 2004 9 am -11 am.</p>		

It's about children and families in their homes,
schools, and communities.

